

Utility Sounding Board Meeting Agenda

**2/8/2006
9:30 am - 4:00 pm
BPA Room 187
Call-in #: 503-230-5566
Passcode 7716#**

Meeting called by: Karen Meadows

Attendees: Peter Anderson, Brent Barclay, Jay Himlie, Mike Little, Keith Lockhart, Kathy Moore, Mary Smith, Tom Schumacher, Dan Villalobos, Karen Meadows, Mira Vowles, Jean Oates, Margaret Lewis, Rosalie Nourse, Tom Hannon, Adam Hadley

Agenda

Agenda Item	Lead	Time
• March Utility Workshop	Mira Vowles	60 minutes
• EnVinta	Tom Hannon	30 minutes
• Lighting & how to increase and leverage trade allies	Karen Meadows	30 minutes
LUNCH		
• Conservation Plan	"	60 minutes
• Regional Infrastructure Needs	"	30 minutes
• Small Utility Notebook Review	Rosalie Nourse	30 minutes
• BPA Heat Pump Requirement Change Summary	Adam Hadley	30 minutes
Updates:		
• Commercial New Construction	Karen Meadows	30 Minutes
• Grocery Store Initiatives		
• RTF Issues		
Administrative:		
• USB Member Rotation & Criteria	Mira/All	
Meeting Preparation:		
• Review the draft USB member rotation schedule and selection criteria.		
• Bring your thoughts on other regional infrastructure needs		